

APPROVED



The Neighborhood Charter Network

Minutes

NCN Board Update Meeting

Date and Time

Tuesday September 15, 2020 at 4:00 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/2266769465?pwd=MnFnVzJ6dnICTnNFQ3RQTGg5THNLUt09>

Meeting ID: 226 676 9465

Passcode: enlace2013

One tap mobile

+13126266799,,2266769465#,,,,,0#,,4967241167# US (Chicago)

+19294362866,,2266769465#,,,,,0#,,4967241167# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 226 676 9465

Passcode: 4967241167

Find your local number: <https://us02web.zoom.us/j/2266769465?pwd=MnFnVzJ6dnICTnNFQ3RQTGg5THNLUt09>

The Neighborhood Charter Network is hosting a board meeting every other month as posted on the news/events of the Enlace and Kindezi Academy websites.

Directors Present

C. Byczko (remote), D. Casey (remote), K. Britt (remote), M. Dezelan (remote), R. Hall (remote), R. Zavaleta (remote), T. Baker (remote)

Directors Absent

A. Vigil-Martinez, P. Castaneda

Guests Present

C. Whitesell (remote), D. Castellanos (remote), K. Kubacki (remote), Katie Dulay (remote), L. Kuruzar (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Byczko called a meeting of the board of directors of The Neighborhood Charter Network to order on Tuesday Sep 15, 2020 at 4:08 PM.

II. Public Comment

A. Public Comment

No public comment made.

III. Academic Excellence Committee

A. School Updates

Kevin Kubacki presents a general update of the launch of the 2020-21 school year with an overview of attendance, enrollment, and the COVID-19 affected aspects of school. Board members asked clarifying questions.

B. School Goals

Kevin proposes NCN goals aligned to the OEI framework for the 20-21 school year. Caitlin suggests including a DEI goal. The board discusses what that would sound like. They agree to continue the discussion in October after more discussion with the school leaders.

IV. Finance Committee

A. Finance Update

Terry presents a high-level overview of the budget after two months of school. Dennis asks clarifying questions. Terry will present a more in-depth overview at the October meeting.

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:58 PM.

Respectfully Submitted,
K. Britt

B. Executive Session

Executive Director performance bonus.